Case 3:07-cv-04762-PJH Document 21 Filed 12/27/2007 Page 1 of 1 FARLEY J. NEUMAN, ESQUIRE - State Bar #100021 TOM PROUNTZOS, ESQUIRE – State Bar #209409 JENKINS GOODMÁN NEUMAN & HAMILTON LLP 417 Montgomery Street, 10th Floor San Francisco, California 94104 Telephone: (415) 705-0400 Facsimile: (415) 705-0411 4 Email: fneuman@jgn.com 5 Attorneys for DEFENDANT ROBERT J. NAGY 6 7 IN THE UNITED STATES DISTRICT COURT 8 NORTHERN DISTRICT OF CALIFORNIA 9 SAN FRANCISCO DIVISION 10 11 UNITED STATES OF AMERICA, Case No. C 07 4762 PJH 12 Plaintiff. 13 DISCLOSURE OF NON-PARTY VS. INTERESTED ENTITIES OR 14 CHARLES CARTCART, SCOTT PERSONS CATHCART, YURIJ DEBEVC, a/k/a/ 15 YURIJ DEBEVC, ROBERT NAGY, DERIVIUM CAPITAL, LLC, DERIVIUM CAPITAL (USA), INC., and VERIDIA SOLUTIONS, LLC, 17 Defendants. 18 19 Pursuant to Civil L.R. 3-16, the undersigned certifies that as of this date, other than 20 the named parties, there is no such interest to report. 21 JENKINS GOODMAN NEUMAN DATED: December 27, 2007 & HAMILTON LLP 22 23 By: 24 FARLEY J. NEUMAN TOM PROUNTZOS Attorneys for DEFENDANT ROBERT J. **NAGY** 26 -1-DISCLOSURE OF INTERESTED PERSONS Case. No. C 07 4762

enkins Goodman zuman & Hamilton LLP

n Francisco, CA

94104 (415) 705-0400